

Monday - September 11th. 1922.

A Regular Meeting of the Council was held at the Municipal Hall on Monday, September 11th. 1922, at 7.45 p.m.

Present: - His worship Reeve Mc. Lean.

Councillors Young, Garin, Rummel, Edgar, Lawson, and Russell.

Moved by Mr. Lawson, Seconded by Mr. Russell: - "That the Minutes of the Meeting of August 28th. ult. be adopted as written, and confirmed.

Carried unanimously.

Correspondence was received and dealt with, as follows: -

1. Secretary, Attorney General, acknowledging receipt of letter re. distribution of liquor profits.

Moved by Mr. Rummel, Seconded by Mr. Edgar: - "That the letter be received and filed.

Carried unanimously.

2. Councillor Rummel, - complaint re. raising water level of Burnaby Lake.

Moved by Mr. Lawson, Seconded by Mr. Rummel: - "That the Joint Sewerage Board be asked to expedite the matter of securing a lower level for Burnaby Lake.

Carried unanimously.

3. Moved by Mr. Edgar, Seconded by Mr. Rummel: - "That the Engineer inspect the Culvert on Deer Lake Creek, running under the B. C. Ry. and report whether the culvert is obstructed in any way.

Carried unanimously.

Committee Reports: -

4. Finance Committee Report: - "Finance Committee met on September 5th. 1922, and recommend: -

1. That General Accounts, amounting to \$5690.15, be paid.
2. That Wages, amounting to \$4461.05, be paid.
3. That Land Sale Commissions, \$21.25, be paid.
4. That the Requisitions be confirmed.

Moved by Mr. Rummel, Seconded by Mr. Edgar: - "That the Report of the Finance Committee be adopted.

Carried unanimously.

5. Water Committee Report: -

"Our Committee met on September 5th. 1922, and recommend: -

1. That the estimate of work for the two weeks commencing September 4th., amounting to \$287.40, be adopted.
2. That the Supplementary Estimate, \$441.29, be adopted.
3. That the Estimate for Construction, \$216.32, be adopted.

subject to funds being available.

4. That the Meter at the North Burnaby Pump House be repaired, at an estimated cost of \$25.

Moved by Cr. Edgar, Seconded by Cr. Lawson: - "That the Report of the Water Committee be adopted."

Carried unanimously.

1. Board of Works Report:-

Your Committee met on September 5th. 1922, and recommend:-

1. That the Estimate of Work, amounting to \$1584, be adopted
2. That permission be granted to W. J. Bookey of 2634 Kingway, and to John Murray, of Kingway and Pioneer Avenue, to cut the herb on Kingway, opposite their respective premises.

2. 4. That the Sub-division Plan of part of Block S. D. L. 162, be finally approved.

3. 4. That the matter of payment re. Haddon contract on Broadway, be referred to the Reeve, with Cr. Rummel and the Engineer, with power to act.

5. That the offer of Mr. Procter to pay one half, not exceeding \$150, of the cost of culvert and fill on Howard Avenue,

Moved by Cr. Russell, Seconded by Cr. Edgar: - "That the Report of the Board of Works, be adopted."

Carried unanimously.

4. Property Committee Report:-

Your Committee met on September 5th. 1922, and recommend:-

1. That Property Sales to September 5th., as per Sales Slips, Nos. 663 to 668 incl. be confirmed.

2. That the application of the Mr. Vicar Shingle to. for an extension of time, be referred to Crs. Rummel and Garin, with power to act.

3. That the application of A. Clitheroe to cut cordwood on S. L. 102 and the N. part of S. L. 101, be referred to Crs. Rummel and Garin, with power to act.

4. That the offer of C. S. Brown of \$10 for cordwood on sundry lots in S. L. 154, be accepted.

Moved by Cr. Garin, Seconded by Cr. Edgar: - "That the Report of the Property Committee be adopted."

Carried unanimously.

5. Light and Power Committee Report:-

Your Committee met on September 5th. 1922, and recommend:-

6. 1. That the matter of moving the Street Light now located at 13th. Avenue and 1st. Street, to 13th. Avenue and

2nd. Street, be referred to Cr. Gairn and the Engineer, with power to act.

Moved by Cr. Young, Seconded by Cr. Lawson:—"That the Report of the Light and Power Committee, be adopted."

Carried unanimously.

1. Moved by Cr. Gairn, Seconded by Cr. Russell:—"That Agreements for Sale be signed by the Reeve and the Clerk, and that the Corporate Seal be affixed thereto, as follows:-

Lots 51, 52, and 55, S.D.A, Blocks 8-10 &c. D.L. 154, to
Harriet Wood.

Lot B, Block 2, D.L. 145 - to William Stafford.

Carried unanimously.

2. Moved by Cr. Gairn, Seconded by Cr. Young:—"That the Conveyance of Lot 1, Block 15, D.L. 116-52, to Christina Mc. Kimmon, be signed by the Reeve and the Clerk, and that the Corporate Seal be affixed thereto."

Carried unanimously.

3. Moved by Cr. Gairn, Seconded by Cr. Rummel:—"That this Council do now resolve into a Committee of the Whole, with the Reeve in the Chair, to reconsider the Burnaby Land Sale By Law, No. 5, 1922."

Carried unanimously.

Moved by Cr. Gairn, Seconded by Cr. Young:—"That the Committee do now rise and report the By Law complete, without amendment."

Carried unanimously.

The Council re-convened.

Moved by Cr. Gairn, Seconded by Cr. Rummel:—"That the Burnaby Land Sale By Law, No. 5, 1922, be read a Third time."

Carried unanimously.

Moved by Cr. Gairn, Seconded by Cr. Rummel:—"That the Burnaby Land Sale By Law, No. 5, 1922, do pass the Third Reading; that it be signed by the Reeve and the Clerk, and that the Corporate Seal be affixed thereto."

Carried unanimously.

4. Moved by Cr. Rummel, Seconded by Cr. Young:—"That the Agreement with the Vancouver Masonic Cemetery Association re. Cemetery Site, Block 2, D.L. 120, be signed by the Reeve and the Clerk; and that the Corporate Seal be affixed thereto."

Carried unanimously.

5. Vendors for Printing Assessment Notices were received as follows:-

1. Columbian Co.	\$54.45
2. Jackson Printing Co.	42.00
3. Arrow Press	56.50

4. Clarke & Stuart

\$44.45.

5. Arcade Printers

44.00.

Moved by Mr. Edgar, Seconded by Mr. Rummel: "That the lowest tender be accepted."

Carried unanimously.

1. The British America Bond Corporation submitted a Tender of 96.20 per \$100. for the issue of \$10000 debentures.

The Reeve declared the Council adjourned for ten minutes.

Moved by Mr. Edgar, Seconded by Mr. Russell: "That the Finance Committee convene, with the Reeve in the Chair."

Carried unanimously.

The Tender was considered.

Moved by Mr. Rummel, Seconded by Mr. Cairns: "That the Tender be rejected, and the offer be acknowledged with thanks."

Carried unanimously.

The Council re-convened.

2. The Engineer submitted a Report re. Work on planked portion of Hastings-Barnet Road.

Moved by Mr. Edgar, Seconded by Mr. Cairns: "That this be laid over until Monday next."

Carried unanimously.

3. Moved by Mr. Edgar, Seconded by Mr. Rummel: "That the Department of Public Works be asked to re-inburse this Corporation, the cost of replacing the section of sidewalk damaged by the fire which originated in D.L. 205."

Carried unanimously.

4. Moved by Mr. Rummel, Seconded by Mr. Edgar: "That in pursuance of the powers conferred by sub-section 1 of section 165 A of the Municipal Act, the time for payment of the Special Survey charges in respect of the South part of Lot 1 (4.79 acres) of Block 10, D.L. 131, Group One, Map No. 3052; be extended to December 31st, 1932; and the said Special Survey charges shall be payable in annual instalments, without interest, and that the agreement to give effect to this resolution be prepared."

Carried unanimously.

Moved by Mr. Lawson, Seconded by Mr. Rummel: "That this Council do now adjourn."

Carried unanimously.

Confirmed

A. H. Lean

Reeve.